

**Eau Claire Redevelopment Authority
Agenda**

**Wednesday, December 16, 2015 at 7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, December 16, 2015 at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order
2. Minutes from the meeting of November 18, 2015
3. Financial statements
4. Request from Moeding Partners for a 90-day exclusive right to negotiate a proposal on Block 7 in the N. Barstow Redevelopment District
5. Request from William Glass and the Eau Claire Brewing Project for a 90-day exclusive right to negotiate on the property at 1807 Oxford Avenue in the Cannery Redevelopment District
6. Presentation on the feasibility study for an Indoor Public Market
7. Motion to authorize staff to start the acquisition process for the easterly portion of 10 W. Madison Street in the Cannery Redevelopment District

CLOSED SESSION

The Redevelopment Authority may convene in closed session to discuss the terms and conditions of redevelopment proposals for Block 7 in the N. Barstow Redevelopment District and 1807 Oxford Avenue in the Cannery District which is permitted in closed session pursuant to Wisconsin Statutes 19.85(1)(e).

OPEN SESSION

8. Motion to extend the lease with Silvermine Stone Company through February 28, 2016
9. Motion to approve a 90-day exclusive right to negotiate a proposal for Block 7 in the N. Barstow Redevelopment District with Moeding Partners
10. Motion to approve a 90-day exclusive right to negotiate a proposal for 1807 Oxford Avenue with William Glass and the Eau Claire Brewing Project
11. Executive Director's report
12. Announcements, directions and correspondence
13. Presentation of a plaque to Ted Barr

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa Jaks
Mike DeRosa, Chairperson